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TALLAHASSEE, FLORIDA

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3458 Lakeshore Drive, Tallahassee, FL 32312  
850-656-4724

Date: 9/11/2018

Acc#I20160000072

*en: c DW*

Name:	Fort Myers Multifamily DST
Document #:	
Order #:	11144311

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
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Amount: \$ 367.50

Thank you!

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** Fort Myers Multifamily DST

Enclosed is an original and one (1) copy of the Declaration of Trust and a check for:

**FEES:**

Declaration of Trust	\$350.00
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**OPTIONAL:**

Certified Copy	\$ 8.75
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**FROM:** Kathi Newell, Paralegal

Name (Printed or typed)

2901 Butterfield Road

Address

Oak Brook, Illinois 60523

City, State & Zip

(630) 218-8000

Daytime Telephone number

**AFFIDAVIT TO THE FLORIDA SECRETARY OF STATE  
TO FILE OR QUALIFY**

FORT MYERS MULTIFAMILY DST

**A DELAWARE STATUTORY TRUST**

In accordance with Section 609.02 of the Florida Statutes, pertaining to  
Common Law Declarations of Trust, the undersigned, the Chairman of the  
Board of Trustees of Fort Myers Multifamily DST, a

(Name of Trust)

Delaware

Trust hereby affirms in order to file or qualify

(State)

Fort Myers Multifamily DST

, in the State of Florida.

(Name of Trust)

1. Two or more persons are named in the Trust.

2. The principal address is 2901 Butterfield Road

Oak Brook, Illinois 60523

3. The registered agent and street address in the State of Florida is:

C T Corporation System, 1200 South Pine Island Road

Plantation, Florida 33324

4. Acceptance by the registered agent: Having been named as registered  
agent to accept service of process for the above named Declaration of Trust  
at the place designated in this affidavit, I hereby accept the appointment as  
registered agent and agree to act in this capacity.

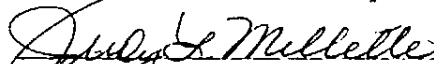


Stephanie Boehm Assistant Secretary

(Signature of Registered Agent)

5. I certify that the attached is a true and correct copy of the Declaration of  
Trust under which the association proposes to conduct its business in  
Florida.

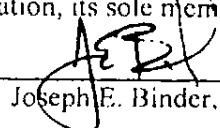
Subscribed and sworn to before me  
this 10th day of September, 2018.

  
Notary Public

By: Fort Myers Multifamily DST, a Delaware statutory trust  
By: Fort Myers Multifamily Exchange, L.L.C., a  
Delaware limited liability company, its signatory  
trustee

By: Inland Private Capital Corporation, a Delaware  
corporation, its sole member

By:

  
Joseph E. Binder, Senior Vice President

**OFFICIAL SEAL**

**JUDY L. MILLETTE**

**NOTARY PUBLIC - STATE OF ILLINOIS**

**MY COMMISSION EXPIRES: 07/27/2019**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT  
COPY OF THE CERTIFICATE OF STATUTORY TRUST REGISTRATION OF  
"FORT MYERS MULTIFAMILY DST", FILED IN THIS OFFICE ON THE SIXTH  
DAY OF SEPTEMBER, A.D. 2018, AT 7:37 O'CLOCK P.M.



7046968 8100  
SR# 20186537175

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 203380978  
Date: 09-07-18

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 07:37 PM 09/06/2018  
FILED 07:37 PM 09/06/2018  
SR 20186537175 - File Number 7046968

**CERTIFICATE OF TRUST  
OF  
FORT MYERS MULTIFAMILY DST**

This Certificate of Trust of Fort Myers Multifamily DST (the "Trust") dated as of September 6, 2018, is being duly executed and filed on behalf of the Trust by the undersigned, as trustees, to form a statutory trust under the Delaware Statutory Trust Act (12 Del. C. § 3801 et seq.) (the "Act").

1. Name. The name of the statutory trust formed hereby is Fort Myers Multifamily DST.
2. Delaware Trustee. The name and business address of the trustee of the Trust in the State of Delaware is The Corporation Trust Company, Corporation Trust Center, 1209 Orange Street, Wilmington, Delaware 19801 (New Castle County).
3. Effective Date. This Certificate of Trust shall be effective upon filing with the Delaware Secretary of State's Office.

WHEREFORE, the undersigned have duly executed this Certificate of Trust in accordance with Section 3811 (a)(1) of the Act.

**SIGNATORY TRUSTEE:**

Fort Myers Multifamily Exchange, L.L.C., a  
Delaware limited liability company, as  
Signatory Trustee

By: Inland Private Capital Corporation, a  
Delaware corporation, its sole  
member

By: /s/ Kristin A. Orlando  
Kristin A. Orlando  
Secretary

**DELAWARE TRUSTEE:**

The Corporation Trust Company, a  
Delaware corporation, as Delaware Trustee

By: /s/ Victor A. Duva  
Victor A. Duva  
Vice President

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DELAWARE